

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, November 23, 2021**

Council Members M.C. Keegan-Ayer, President; Michael Blue, Vice-President, Jerry Donald, Kai Hagen, Jessica Fitzwater, Phil Dacey and Steve McKay were present for the meeting.

Also present were Catherine Keller, Assistant County Attorney; Ragen Cherney, County Council Chief of Staff; Sarah Ambrosio, Recording Secretary; and Nancy Luna, Executive Assistant, County Council.

Council President M.C. Keegan-Ayer called the meeting to order at 5:30 p.m. virtually via video conference.

Opening Statement from Council President M.C. Keegan-Ayer

Council President M.C. Keegan-Ayer provided an opening statement at the start of the meeting. Included in that statement was a welcoming to the Workshop for Tuesday, November 23, 2021 and information on how to watch and participate in the meeting. President Keegan-Ayer called roll and a quorum was established for the meeting.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

Small Business Advisory Commission Appointments

Council Member Phil Dacey briefed the Council on the Small Business Advisory Commission Appointments.

Council Member Phil Dacey moved to confirm the appointments of Rick Weldon, Chamber of Commerce; Kara Norman, Downtown Frederick Partnership; Mike O'Halloran, National Federation of Independent Businesses; Eric Allen, Farm Bureau; Rebekah D. Lusk, Esq., Business Law Section of the Bar Association of Frederick County; Dave Ziedelis, Visit Frederick; Carmen Hilton and Alice Settle-Raskin, municipal business organizations, to the Small Business Advisory Commission as presented. Council Member Michael Blue seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

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Amend Elderly Individuals & Uniformed Service Members Property Tax

Council Member Steve McKay, Frederick Wood and Wilfred Plumley provided information to the Council on the Proposed Bill - Amend Elderly Individuals & Uniformed Service Members Property Tax.

Council took a break from 6:25 to 7:00 p.m.

Public Hearing:

To Consider Amended Bill No. 21-12 – Amend and Update Chapter 1-22 Article I, Development Impact Fee Procedures and Requirements, and Article II, Public School Development Impact Fee, of the Frederick County Code

Council Member Jerry Donald provided information on Bill No. 21-12 – Amend and Update Chapter 1-22 Article I, Development Impact Fee Procedures and Requirements, and Article II, Public School Development Impact Fee, of the Frederick County Code.

Public Comment was heard from:

- None

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- None

Adjourn

The meeting adjourned at 7:10 p.m.

M.C. Keegan-Ayer, President
County Council